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PATENTS

Attorney Docket No. COGN-007

**DECLARATION AND POWER OF ATTORNEY**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled "Method And Apparatus For Accurate Alignment Of Images In Digital Imaging Systems By Matching Points In The Images Corresponding To Scene Elements," the specification of which was filed on August 28, 2001, as U. S. Patent Application Serial No. 10/025,175.

I hereby state that I have reviewed and understand the contents of the above-identified application specification, including the claims.

I acknowledge the duty to disclose information that is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, section 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Richard A. Jordan, Reg. No. 27,807 my attorney, with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith. Please direct all telephone calls to Richard A. Jordan at (781) 431-1357. Please address all correspondence to Richard A. Jordan, at P. O. Box 81363, Wellesley Hills, MA 02481-0004.

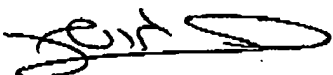
  
Dan AlbeckMay 19, 2002  
Date

Residence: 35 Hazeitim St.  
Giv'at Shmuel 54011  
Israel

Attorney Docket No. COGN-007

Citizenship Israel

Post Office Address: 35 Hazeitim St.  
Giv'at Shmuel 54011  
Israel


  
\_\_\_\_\_  
Ron Gershon

May 18/2002  
Date

Residence: 23 Hanassi Harishon Street,  
Rehovot  
Israel

Citizenship Israel

Post Office Address: 23 Hanassi Harishon Street,  
Rehovot  
Israel

  
\_\_\_\_\_  
Avner Segev

May 19/2002  
Date

Residence: 5 A. Katzin St.  
43241 Raanana  
Israel

Citizenship Israel

Post Office Address: 5 A. Katzin St.  
43241 Raanana  
Israel